

**THE BOARD OF HVAC / HYDRONICS CONTRACTORS
MINUTES OF MEETING FOR JUNE 9, 2015**

The Board of HVAC / Hydronics Contractors met at 757 Carolyn Avenue at 5:00 p.m., on June 9, 2015.

The following duly appointed members were present:

William Whitmeyer
Mark Kirkman
Lawrence Bickerdt
Peter Walsh
Doug Martin
Cheryl Roahrig, Secretary

Acknowledge guests: none

The meeting was called to order at 5:03 p.m.

A motion to waive the reading of the May 12, 2015 minutes was made by **Mark Kirkman** and seconded by **Peter Walsh**.

MOTION CARRIED: 5 – 0

General Business: None

Old Business: None

New Business:

- 1) Affidavit for Robert Corner, registration holder for Airtron Heating & Air Conditioning, for working without a permit at 5911 Epernay Way Columbus Ohio 43119. Mr. Corner's HVAC contractor registration number is H00442. Discussion regarding the large volume of permits acquired by Airtron in past year. Previous affidavit was before the Board and accepted during June 10, 2014 meeting. **Mark Kirkman** made a motion to accept the affidavit with notification to Mr. Corner that this is not the first affidavit received by this Board for same offense. **Doug Martin** seconded the motion.

MOTION CARRIED 5 – 0

Adjournment:

There being no further business, a motion to adjourn was made by **Larry Bickerdt** at 5:24 p.m. and seconded by **Pete Walsh**.

MOTION CARRIED: 5 - 0

William Whitmeyer, Chairman

Cheryl Roahrig, Secretary